SEATTLE CITY COUNCIL TRANSPORTATION COMMITTEE*

AGENDA Tuesday, September 10, 2013 9:30 a.m.

Members: Tom Rasmussen, Chair

Bruce A. Harrell, Vice-Chair Jean Godden, Member Tim Burgess, Alternate **Staff:** Brian Hawksford, Legislative Assistant

Bill LaBorde, Legislative Assistant Rose Smith, Legislative Assistant

Location: Council Chamber, City Hall

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Committee Chair Telephone: 206-684-8808

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/rasmussen

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

- A. Call to Order
- **B.** Chair's Report (5 minutes)
- **C. Public Comment** (5 minutes)
- D. Items of Business
 - 1. <u>C.F. 313159</u>

Appointment of Izzy Sederbaum as member, Seattle Bicycle Advisory Board, for a term of confirmation to September 1, 2014.

(PDF Version)

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 9:45 a.m.)

Presenters: Sam Woods and Howard Wu, Seattle Department of Transportation (SDOT)

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=tsc





2. <u>C.F. 313226</u>

Appointment of Jeffrey Linn as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.

(PDF Version)

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 9:50 a.m.)

Presenters: Sam Woods and Howard Wu, SDOT

3. <u>C.B. 117883</u>

(PDF Version)

Vacating the south 240 feet of the alley adjacent to Lots 4-11 in Block 33, D.T. Denny's Home Addition to the City of Seattle, on the petition of the Burkheimer Family Limited Liability Company, a Washington limited liability company; and accepting a Property Use and Development Agreement as reflected in Clerk File 309868.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 10:00 a.m.)

Presenter: Beverly Barnett, SDOT

Supporting Document:

a. Block 33 Alley Vacation Presentation

4. RES. 31476

(PDF Version)

Granting conceptual approval to King County Department of Natural Resources and Parks, Wastewater Treatment Division to expand, construct, maintain, and operate diversion structures in 32nd Avenue West to redirect combined sewer overflows as part of the South Magnolia Combined Sewer Overflow Control Project.

DISCUSSION AND POSSIBLE VOTE (15 minutes, to 10:15 a.m.)

Presenters: Angela Steel, SDOT; Hien Dung, King County Wastewater Treatment Division

Supporting Document:

a. Magnolia CSO Project Presentation

5. Res. 31479

(PDF Version)

Granting conceptual approval to the Port of Seattle to construct, maintain, and operate a private road and electrical utilities on a portion of South Dakota Street and Duwamish Avenue South, east of East Marginal Way South, as part of the Argo Yard Truck Roadway Project.

DISCUSSION AND POSSIBLE VOTE (15 minutes, to 10:30 a.m.)

Presenter: Angela Steel, SDOT

Supporting Document:

a. Port of Seattle Argo Yard Roadway Presentation

6. <u>Res. 31480</u>

(PDF Version)

Granting conceptual approval to Prologis, L.P. to maintain and operate an existing truck loading access area in Colorado Avenue South, north of Diagonal Avenue South, abutting 4200 East Marginal Way South.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 10:40 a.m.)

Presenter: Angela Steel, SDOT

Supporting Document:

a. ProLogis Truck Loading Facility Presentation

7. <u>Res. 31465</u>

(PDF Version)

Approving the alignment, station locations, and maintenance base location for Sound Transit's Central Link, University Link, Northgate Link Extension, and East Link Light Rail Lines in the City of Seattle; and superseding the alignment, station locations, and maintenance base location approved in Resolution 30993.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 10:50 a.m.)

Presenter: Larry Huggins, SDOT

8. <u>C.B. 117855</u>

(PDF Version)

Related to the Central Puget Sound Regional Transit Authority ("Sound Transit") authorizing the Director of the Seattle Department of Transportation to execute an amendment to the Agreement between the City of Seattle and Sound Transit for Grant of Non-Exclusive Use of a Light Rail Transit Way as related to the Central Link Light Rail Transit Project to reflect the approved alignment for the Link Light Rail Transit Project, including the revised Northgate Link Extension and portion of the East Link segment located within the City of Seattle.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 11:00 a.m.)

Presenter: Larry Huggins, SDOT

9. C.B. 117874

(PDF Version)

Accepting for general street purposes 13 deeds and one correction deed conveyed to the City of Seattle by the Central Puget Sound Regional Transit Authority ("Sound Transit") in connection with the Central Link Light Rail Transit Project as agreed to in a Property Acquisition and Transfer Procedures Agreement between the City of Seattle and Sound Transit, dated August 12, 2003 ("Property Transfer Agreement"); laying off, opening, widening, extending, and establishing portions of the rights-of-way located on Martin Luther King Jr. Way South between South Holly Street and South Othello Street; placing the real property conveyed by the deeds under the jurisdiction

of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 11:05 a.m.)

Presenter: Sam Spencer, SDOT

10. <u>C.B. 117858</u>

(PDF Version)

Relating to grant funds from non-City sources; authorizing the Director of Transportation (Director) to accept specified grants and execute related agreements for and on behalf of the City; changing appropriations in the 2013 Adopted Budget for the Seattle Department of Transportation (SDOT); adding a new project; revising allocations for certain projects in the 2013-2018 CIP; and ratifying and confirming certain prior acts.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 11:15 a.m.)

Presenter: Dori Costa, SDOT

11. C.B. 117914

(PDF Version)

Authorizing the acceptance of a conditional gift of funds from the Mark and Susan Torrance Foundation and Rails to Trails Conservancy to be applied towards the purchase of automated bicycle and pedestrian counters, the installation of said counters, the posting of data collected by some of these counters on a public facing website, and expressing the City's gratitude for the gift, and ratifying and confirming prior acts.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 11:25 a.m.)

Presenter: Craig Moore, SDOT

Supporting Document:

a. Bicycle Counter Project Presentation

12. SDOT Director's Report

BRIEFING (15 minutes, to 11:40 a.m.)

Presenter: Peter Hahn, SDOT

Supporting Document:

a. SDOT Director's Report

E. Adjournment